

March 9, 2022

The regular meeting of the Everett City Council was called to order at 6:32 p.m., March 9, 2022, by President Stonecipher.

Upon roll call, it was found that Mayor Franklin and Council Members Fosse, Rhyne, Schwab, Zarlingo, Vogeli, Tuohy and President Stonecipher were present.

President Stonecipher led the Pledge of Allegiance.

On behalf of the City Council, Council Member Tuohy acknowledged the original inhabitants of this place, the sduhubš people and their successors, the Tulalip Tribes.

#### APPROVAL OF MINUTES

The minutes of March 2, 2022, were approved as printed.

#### MAYOR

Mayor Franklin invited Fire Chief Dave DeMarco to introduce the new Everett Fire Department's new Firefighters:

- Joshua Ditzenberger
- Michael Dunmire
- Elizabeth Hagan
- Andrew Monro
- Julia Sargeant
- Ava Schweiger
- Daniel Volesky

Mayor Franklin and the City Council Members welcomed the new City of Everett firefighters.

#### COUNCIL

Comments and liaison reports were provided by Council Members Fosse, Rhyne, Schwab, Zarlingo, Vogeli, Tuohy and President Stonecipher.

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ADMINISTRATION UPDATE ON PRIOR BUSINESS

Deputy Mayor Nick Harper had no updates.

CITY ATTORNEY

City Attorney David Hall had no updates. He requested a 10-minute Executive Session to discuss a litigation matter, pursuant RCW 42.30.110(i) with Council action to follow.

PUBLIC COMMENT

Deb Williams stated the Council received no written comments, and there were no members of the public who wished to speak.

CONSENT ITEMS:

**Moved by Council Member Vogeli, seconded by Council Member Zarlingo, to approve the following consent items:**

RESOLUTION - CLAIMS

**To adopt Resolution No. 7751 authorizing claims against the City of Everett in the amount of \$1,986,646.71 for the period of February 19, 2022 through February 25, 2022.**

AGREEMENT – 4<sup>TH</sup> OF JULY FIREWORKS SHOW FOR 2022

**To authorize the Mayor to sign the Agreement with Western Display Fireworks, LTD for the 4<sup>th</sup> of July Fireworks Show in the amount of \$75,000.**

Roll was called with all council members voting yes.

**Motion carried.**

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**PROPOSED ACTION:**

**COUNCIL BILL 2203-07**

**FIRST AND SECOND READING:**

AN ORDINANCE creating a amending Ordinance No. 3804-21 entitled, "Fire Station No. 2 and Fire Station No. 6 Additions and Alterations," Fund 342, Program 029, to increase construction funds for a total of \$95,000 for the project.

Discussion followed among Council Members Fosse, Rhyne, Schwab, Zarlingo, Vogeli, Tuohy and President Stonecipher.

**COUNCIL BILL 2203-08**

**FIRST AND SECOND READING:**

AN ORDINANCE relating to Water Transmission Lines, amending Ordinance No. 1237-86 (as amended).

Discussion followed among Council Members Fosse, Rhyne, Schwab, Zarlingo, Vogeli, Tuohy and President Stonecipher.

**ACTION ITEMS:**

**COUNCIL BILL 2202-05**

**THIRD AND FINAL READING:**

AN ORDINANCE creating a Special Improvement Project entitled, "Citywide Bicycle Wayfinding," Fund 303, Program 126.

**Moved by Council Member Vogeli, seconded by Council Member Rhyne, that this is declared to be the third and final reading of Council Bill No. 2202-05.**

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The City Clerk was directed to call the roll for the final deposition of the Ordinance.

AYES: Fosse, Rhyne, Schwab, Zarlingo, Vogeli, Tuohy, Stonecipher

NAYES: None

ABSENT: None

**Ordinance No. 3865-22 adopted.**

COUNCIL BILL 2202-06

THIRD AND FINAL READING:

AN ORDINANCE creating a Special Improvement Project entitled, "Fulton Street Bicycle Pedestrian Corridor," Fund 303, Program 125.

**Moved by Council Member Rhyne, seconded by Council Member Vogeli, that this is declared to be the third and final reading of Council Bill No. 2202-06.**

Discussion followed among Council Members Fosse, Rhyne, Schwab, Zarlingo, Vogeli, Tuohy and President Stonecipher.

The City Clerk was directed to call the roll for the final deposition of the Ordinance.

AYES: Fosse, Rhyne, Schwab, Zarlingo, Vogeli, Tuohy, Stonecipher

NAYES: None

ABSENT: None

**Ordinance No. 3866-22 adopted.**

COUNCIL BRIEFING AGENDA:

*Adopt Resolution establishing the City Council Rules of Procedure for the conduct of Council and repealing Resolution No. 7719.*

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Presented by: President Stonecipher and City Council

Discussion followed among Council Members Fosse, Rhyne, Schwab, Zarlingo, Vogeli, Tuohy and President Stonecipher.

President Stonecipher and Council Members concluded they would have further discussions for language edits and Administration would draft another Resolution for Council to review. The Resolution will be brought back to the March 23, 2022 Council meeting for an updated briefing and possible action.

**EXECUTIVE SESSION:**

The City Council recessed for an Executive Session at 7:59 p.m., began the Executive Session at 8:00 p.m. The Executive Session concluded at 8:10 p.m.

The City Council meeting reconvened at 8:12 p.m.

City Attorney David Hall provided an overview of a lawsuit settlement with John Stokes.

**SETTLEMENT – JOHN STOKES**

**Moved by Council Member Zarlingo, seconded by Council Member Schwab, to authorize the Mayor to sign the settlement agreement with John Stokes in the amount of \$140,000.**

Roll was called with all council members voting yes.

**Motion carried.**

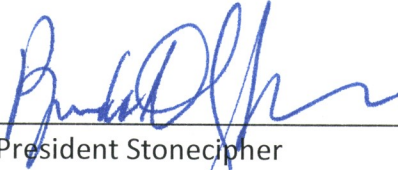
The City Council meeting adjourned at 8:14 p.m.



Deputy City Clerk

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Read and approved as printed.



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President Stonecipher